



## PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR  
MADISON NGUYEN, VICE-CHAIR  
KANSEN CHU, MEMBER  
PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

August 15, 2013

City Council Chambers

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Bi-Monthly Police Department's Report on Operations and Performance (Police)**

Verbal Report

**Recommendation:** Accept the Bi-Monthly Police Department's Report on Operations and Performance.

2. **Interoperability Report on Public Safety Projects (Office of Emergency Services/Police)**

**Recommendation:** Accept the Interoperability Report on Public Safety Projects.

3. **Fourth Quarter Financial Reports for Fiscal Year 2012-2013 (Finance)**

(a) Fourth Quarter Debt Report

(b) Fourth Quarter Investment Report

(c) Fourth Quarter Revenue Collection Report

**Recommendation:** Accept the Third Quarter Financial Reports for Fiscal Year 2012-2013.

4. **Annual Review and Proposed Amendments to the City's Investment Policy (Finance)**

**Recommendation:** Accept the Annual Review and Proposed Amendments to the City's Investment Policy.

5. **Monthly Report of Activities** (City Auditor)

**Recommendation:** Accept the Monthly Report of Activities.

6. **Bi-Monthly Workers' Compensation Reform Report** (Human Resources)

Verbal Report

**Recommendation:** Accept the Bi-Monthly Workers' Compensation Reform Report.

- **Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

- **Adjournment**

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact  
Elsa Patel  
Office of the City Manager